

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032063

FILED
Jan 11, 2006
Secretary of State

Entity Name: GUSTAFSON ENGINEERING COMPANY

Current Principal Place of Business:

9020 RANCHO DEL RIO DR.
SUITE 114
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

2210 DESTINY WAY
SUITE 1
ODESSA, FL 33556

Current Mailing Address:

9020 RANCHO DEL RIO DR.
SUITE 114
NEW PORT RICHEY, FL 34655

New Mailing Address:

2210 DESTINY WAY
SUITE 1
ODESSA, FL 33556

FEI Number: 59-3706802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAFSON, RAY
9020 RANCHO DEL RIO DR.
SUITE 114
NEW PORT RICHEY, FL 34607 US

Name and Address of New Registered Agent:

GUSTAFSON, RAY D
2210 DESTINY WAY
SUITE 1
ODESSA, FL 33556 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAY D GUSTAFSON

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUSTAFSON, RAY
Address: 9020 RANCHO DEL RIO DR., SUITE 114
City-St-Zip: NEW PORT RICHEY, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUSTAFSON, RAY D
Address: 2210 DESTINY WAY, SUITE 1
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAY D GUSTAFSON

D

01/11/2006

Electronic Signature of Signing Officer or Director

Date